

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

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| Approved Minutes: | Senior Advisory Commission |
| Date of Meeting: | December 23, 2003 |
| Place of Meeting: | Milpitas City Hall, Committee Meeting Room |

**I. CALL TO ORDER
& PLEDGE**

Chairperson Weisgerber called the meeting to order at 1:30 pm and the Pledge of Allegiance was recited.

Commissioners Present: Mary Banick, Jim Burns, Bal Daquigan, Steve Lu, Amanda Santos, Joanne Wood, and Denny Weisgerber

Commissioners Absent: Albert Wang and Bakshish Sandhu

Alternates Absent: Joyce Dovlet

Council Liaison: Councilmember Althea Polanski

Staff Present: Lynette Wilson, Recreation Program Coordinator
Cherie Sherrod, Public Service Assistant
Roseann Costabile, Nutrition Site Manager

II. ADOPTION OF AGENDA

MOTION: to adopt the Agenda.
M/S: Lu/Wood
Ayes: Unanimous

III. MINUTES

MOTION: to approve the Minutes of the October 28, 2003, Senior Advisory Commission meeting.
M/S: Daquigan/Burns
Ayes: Unanimous

IV. FINANCIAL REPORT

Recreation Program Coordinator Wilson read through the expenditures noted on the financial report.
MOTION: to approve the financial report August 1-December 17, 2003.
M/S: Lu/Burns
Ayes: Unanimous

V. CITIZEN FORUM

None.

**VI. ANNOUNCEMENTS/
CORRESPONDENCE**

Commissioner Burns announced he was resigning from the SAC. He thanked everyone on the SAC for the past three years he served on the commission and especially for their work on the new senior center proposal and for their loyalty. He further thanked City Council and the Mayor for getting a new Senior Center.

Commissioner Lu also announced he was resigning from the SAC because he would like to spend more time with his family. He further thanked everyone for their support during his term on the SAC. He also thanked Chair Weisgerber and Councilmember Polanski for their cooperation.

Chair Weisgerber congratulated Commissioner Burns and Lu for a job well done.

Commissioner Santos thanked the Commissioners for her re-appointment and stated she will do her best.

Commissioner Wood mentioned that the Holiday Dinner Dance was wonderful and that it was a shame that so few Commissioners attended.

Recreation Program Coordinator Wilson read through the announcements and correspondence as noted on the Agenda.

VII. OLD BUSINESS

**1. Senior Center Projects
Update**

Recreation Program Coordinator Wilson announced that Principal Engineer Mark Rogge, would give a Powerpoint presentation on the interim Senior Center project. Mr. Rogge stated that the modular buildings had been delivered and the installation was in progress. He stated that there would be a gable roof in the front and burgundy fabric awnings around the building. Mr. Rogge stated there would be decking with stairs and ramps and the inside of the building would have four classrooms. He also mentioned that the interior improvements to the main building would be going to City Council and once approved would go out to bid. Mr. Rogge stated the main building's improvements include a new game room, relocation of staff offices, restroom renovations, and upgrading the kitchen to a commercial grade-catering kitchen. Mr. Rogge stated that the bidding period would take place January-February, 2004.

2. SAC Project Updates

No report.

VIII. NEW BUSINESS

1. CPRS Awards & Volunteer Recognition

Ms. Wilson read the background information from the agenda. She distributed a list of volunteer nominees for the Commission to choose from. The Commissioner elected to nominate Marcia Fraser. Staff will prepare and submit the nomination form.

IX. OTHER BUSINESS

1. STAFF REPORTS

1.1 Recreation Services

Recreation Program Coordinator Wilson read the report as noted on page 2 of the agenda.

1.2 Senior Center Nutrition

Nutrition Site Manager, Roseann Costabile read the report as noted on page 2 of the agenda.

2. LIAISON REPORTS

2.1 City Council

Councilmember Althea Polanski wished everyone a Merry Christmas and a safe New Year. Councilmember Polanski thanked Commissions Lu and Burns for their wonderful service and stated they would be missed. She mentioned that due to a new job and schedule she may not attend some SAC meetings, but Vice Mayor Dixon would represent her. Councilmember Polanski stated that the Mayor and City Council reappointed Commissioners Weisgerber, Banick and Wang to the SAC and Ms. Santos was moved up from Alternate to Commissioner. She stated that the fourth floor of City Hall was complete and she was pleased with how it turned out. She stated that the historical book the City commissioned for its 50th Anniversary was progressing well and would go to the printers in January. Commissioner Banick mentioned that the researchers did a great job on the 2004 City Calendar. Councilmember Polanski thanked Lynette Wilson for her work on the City Calendar.

2.2 Council on Aging Advisory Committee

Chair Weisgerber stated that the Mayor asked him to be the new representative and his first meeting would be in January 2004.

2.3 AARP

Commissioner Wood reported that AARP's last meeting was on December 18, 2003, and Rob Means presented information on Self Rapid Transit. She mentioned that AARP held their Christmas Dinner with the Pioneer Park residents. She further stated that all of the 2003 Officers were reelected for 2004.

2.4 Nutrition Site Council

No report.

**2.5 Parks, Recreation and
Cultural Resources Com.**

No report.

2.6 Arts Commission

No report.

XI. Adjournment

The meeting adjourned at 2:25 pm. The next meeting is scheduled for the 4th Thursday of the month, February 24, 2004, at 1:30 pm, in the City Hall Committee Meeting Room.

Respectfully submitted,
Cherie Sherrod
Commission Secretary